

The action taken by the Municipal Council at the Regular Meeting held on May 22, 2019 at 6:00 p.m. is listed below. The minutes are available for perusal and approval. Unless council advises the City Clerk to the contrary, these minutes will be considered approved by the Municipal Council.


Robert Byrne, City Clerk

CITY OF JERSEY CITY

280 Grove Street
Jersey City, New Jersey 07302

Robert Byrne, R.M.C., City Clerk
Sean J. Gallagher, R.M.C., Deputy City Clerk
Irene G. McNulty, R.M.C., Deputy City Clerk



Rolando R. Lavarro, Jr., Council President
Daniel Rivera, Councilperson-at-Large
Joyce E. Watterman, Councilperson-at-Large
Denise Ridley, Councilperson, Ward A
Mira Prinz-Arey, Councilperson, Ward B
Richard Boggiano, Councilperson, Ward C
Michael Yun, Councilperson, Ward D
James Solomom, Councilperson, Ward E
Jermaine D. Robinson, Councilperson, Ward F

Minutes of the Regular Meeting of the Municipal Council Wednesday, May 22, 2019 at 6:00 p.m.

Please Note: The next caucus meeting of Council is scheduled for Monday, June 10, 2019 at **5:30 p.m.** in the Efrain Rosario Memorial Caucus Room, City Hall.

The next regular meeting of Council is scheduled for Wednesday, June 12, 2019 at **6:00 p.m.** in the Anna and Anthony R. Cucci Memorial Council Chambers, City Hall. A pre-meeting caucus may be held in the Efrain Rosario Memorial Caucus Room, City Hall.

REGULAR MEETING STARTED: 6:28 p.m.

1. (a) **INVOCATION:**
- (b) **ROLL CALL:** At 6:28 p.m., five (6) members were present. Councilpersons Ridley, Robinson and Watterman: absent.
At 6:57 p.m., seven (7) members were present. Councilpersons Robinson and Watterman: absent.
At 7:03 p.m., eight (8) members were present. Councilperson Watterman: absent.
- (c) **SALUTE TO THE FLAG:**
- (d) **STATEMENT IN COMPLIANCE WITH SUNSHINE LAW:**

City Clerk Robert Byrne stated on behalf of Rolando R. Lavarro, Jr., Council President. "In accordance with the New Jersey P.L. 1975, Chapter 231 of the Open Public Meetings Act (Sunshine Law), adequate notice of this meeting was provided by mail and/or fax to The Jersey Journal and The Jersey City Reporter. Additionally, the **annual notice** was posted on the bulletin board, first floor of City Hall and filed in the Office of the City Clerk on Thursday, December 20, 2018, indicating the schedule of Meetings and Caucuses of the Jersey City Municipal Council for the calendar year 2019.

The Agenda of this meeting was disseminated on **Thursday, May 16, 2019 at 4:00 p.m.** to the Municipal Council, Mayor and Business Administrator of Jersey City. It was similarly disseminated to The Jersey Journal and The Jersey City Reporter.

2. **Reception Bid: None**

****CONSENT AGENDA**

All items listed on the meeting calendar with an asterisk (or asterisks) are considered routine by the municipal council and will be enacted by one motion (and roll call) without separate discussion of each item. If discussion is desired on any item and permitted by the council, that item will be considered separately.

Consent Agenda adopted by Ordinance J-636 and supplemented by Ordinance C-248.

Please understand that all documents listed in the consent agenda are available for public perusal at this meeting.

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
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| Introduced-8-0-Watterman:
absent | 1. | An ordinance providing the section of Baldwin Avenue from Pavonia Avenue south to Magnolia Avenue with the commemorative designation "Rev. J.V.Pagnotta Way" . | Ord. 19-053 |
| Introduced-6-2-Boggiano and Yun: nay;
Watterman:
absent | 2. | An ordinance requiring the inclusion of affordable housing units in residential and mixed use developments, either new construction or substantial rehabilitation, that seek or receive incentives and compensatory benefits including use variances and increases in density and floor area ratio, and in Redevelopment Plans providing for residential development, providing standards for design and construction of affordable housing, and establishing requirements for affirmative marketing, sale, rental, and affordability controls for affordable housing. | Ord. 19-054 |
| Introduced-8-0-Watterman:
absent | 3. | An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article II (Traffic Regulations) Section 332-8 (Prohibited Right Turns on Red Signal) prohibiting the right turn at the red signal westbound Jefferson Avenue to northbound Summit Avenue, 8:00 a.m. to 4:00 p.m., School Days. | Ord. 19-055 |
| Introduced-6-2-Boggiano and Yun: nay;
Watterman:
absent | 4. | An ordinance amending and supplementing Chapter 345 (Zoning) of the Municipal Code to add Article IX (Inclusionary Zoning) requiring the inclusion of affordable housing units in all development projects with residential which have received variances or redevelopment plan amendments. | Ord. 19-056 |
| Introduced-6-2-Boggiano and Yun: nay;
Watterman:
absent | 5. | An ordinance amending and supplementing Chapter 188 (Housing Accommodation and Affordable Housing Compliance) and Chapter 3 (Administration of Government) Article X (Department of Housing, Economic Development and Commerce). | Ord. 19-057 |
| Withdrawn | 6. | An ordinance amending Chapter 160, (Fees and Charges) SS (Chapter 332, Vehicles and Traffic) to establish a fee for itinerant food vendor parking within the Itinerant Food Vendor Parking Zone. | Ord. 19-058 |

*3.	ORDINANCE HEARING	FIRST READING	CITY CLERK FILE
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Withdrawn

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| 7. | An ordinance amending Chapter 332 (Vehicles and Traffic) Article VII (Metered Parking) Section 57 (On Street Permit Parking Zone) to (1) Remove York Street from the Itinerant Food Vendor Parking Zone, (2) Add portions of Jersey Avenue, John F. Kennedy Boulevard and Bergen Avenue to the Itinerant Food Vendor Parking Zone and (3) Changing the hours for Itinerant Food Vendor Parking within the Itinerant Food Vendor Parking Zone to 5:00 a.m. until 9:00 p.m. | Ord. 19-059 |
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Introduced-8-0-
Watterman:
absent

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| 8. | An ordinance authorizing the City of Jersey City to execute a lease agreement with Harwood Corporation for the leasing of thirty six 36 parking spaces located at 808 Pavonia Avenue. | Ord. 19-060 |
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Introduced-8-0-
Watterman:
absent

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| 9. | An ordinance authorizing the execution of a rights-of-way use agreement between the City of Jersey City and New Cingular Wireless PCS, LLC to permit the installation of antennas and related communications equipment on existing utility poles and street light fixtures and if necessary to install new or replacement street light fixtures and utility poles within certain public rights-of-way for purposes of providing telecommunication services. | Ord. 19-061 |
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Introduced-8-0-
Watterman:
absent

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| 10. | An Franchise Ordinance granting permission to 972-976 Summit Ave. Development, LLC, its successors and assigns to construct and install planters, steps and stoops approximately 118 feet in length on Lincoln Street and 105 feet in length on Summit Avenue and 4 feet in depth along the public right of way on Lincoln Street and 3 and 2 tenths feet in depth along the public right of way on Summit Avenue. | Ord. 19-062 |
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Public Hearing on the
2019 Central Avenue SID
Special Improvement District
Budget and Assessment Roll

NONE

A motion was made by Councilperson Rivera and seconded by Councilperson Prinz-Arey to close the public hearing on the 2019 Central Avenue SID Budget and Assessment Roll.
Approved-6-0-. Councilpersons Ridley, Robinson and Watterman: absent.

*4.	ORDINANCE HEARING	SECOND READING	CITY CLERK FILE
Adopted-8-0- Watterman: absent	1.	An Ordinance Amending Chapter 242 (Peace and Good Order) Adding Article VIII Section 242-11 (Prohibiting Specified Actions Constituting a Breach of the Peace).	Ord. 19-047 Intro. 05.08.19
Adopted-6-2- Boggiano, Yun: nay; Watterman: absent	2.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Traffic Code Article II (Traffic Regulations) amending Section 332-5 (One-Way Streets); Section 332-11 (Lane Use Reservations); Article III (Parking, Standing and Stopping) amending Section 332-22 (Parking Prohibited at All Times); Section 332-23 (No Stopping or Standing) for the Grand Street Improvement Project.	Ord. 19-049 Intro. 05.08.19
Adopted-8-0- Watterman: absent	3.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) of the Jersey City Traffic Code Article II (Traffic Regulations) amending Section 332-9 (Stop Intersections) designating Wayne Street and Gray Street as a Stop Intersection, stopping Gray Street.	Ord. 19-050 Intro. 05.08.19
Adopted-8-0- Watterman: absent	4.	An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article IX (Parking for the Disabled) of the Jersey City Code designating amending and/or repealing a reserved parking space at various locations throughout the City.	Ord. 19-051 Intro. 05.08.19
Tabled-7-1- after the close of the public hearing on a motion by Solomon, seconded by Yun, Boggiano: nay; Watterman: absent	5.	An ordinance adopting amendments to the Merseles Street Redevelopment Plan.	Ord. 19-052 Intro. 05.08.19

**** 5.**

PUBLIC REQUEST FOR HEARING

Spoke	1. LaVern Washington
Did not speak	2. Student from PS#4
Did not speak	3. Tanay Uppala
Did not speak	4. John Guarini
Spoke	5. Angela Vullo
Spoke	6. Stuart Rosenblatt
Spoke	7. Stan Forczek
Spoke	8. Edward Perkins
Spoke	9. David Crowder
Spoke	10. Virginia Clabrese
Spoke	11. Monica Shaw
Spoke	12. Yvonne Balcer
Spoke	13. Dan Sicardi
Spoke	14. Pei Sicardi
Spoke	15. Dwayne Baskerville
Did not speak	16. Rosanna Pittman
Spoke	17. Simone Nakar Zekry
Did not speak	18. Murat Ozsü
Did not speak	19. Esther Wintner
Spoke	20. Kristin Hopkins
Did not speak	21. Julia Bykhavskaia
Spoke	22. Nancy Pokler
Did not speak	23. Jeff Jacobs
Did not speak	24. Rich Bushnell
Spoke	25. Stephen Robins
Did not speak	26. Vivek Singh
Spoke	27. David Mello

**** 5.**

PUBLIC REQUEST FOR HEARING

Spoke	28.	Craig Spivack
Spoke	29.	Steve Cunningham
Did not speak	30.	Brenda Luchetti
Spoke	31.	Jayson H. Burg
Did not speak	32.	Shamoon Ramrup
Spoke	33.	Nathaniel Wallace
Spoke	34.	Natalia Ioffe
Spoke	35.	Melissa Bridda
Spoke	36.	Raphael Wakefield
Did not speak	37.	Michele LaMonica-Egar
Spoke	38.	Colin Mahns
Did not speak	39.	Christian Gavillan
Did not speak	40.	Froderigo Centeno
Spoke	41.	Ron Simancini
Spoke	42.	Jessica Smith
Did not speak	43.	Eric Hofman
Did not speak	44.	Sharon Solomon
Did not speak	45.	Colleen Kelleher
Did not speak	46.	Melissa Khiray

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****6. PETITIONS AND COMMUNICATIONS**

1. Letter dated April 25, 2019 from Vikas Sharma, LSRP, Elemental Environmental, LLC, to Srinath Kotla, Journal Square Estate, LLC, re: Remedial Action Type, AC Volkswagen, 3075-3085 Kennedy Boulevard, Jersey City.
2. Letter dated April 29, 2019 from David Beeman, LSRP, Potomac-Hudson Environmental, Inc., to Gary Greenberg, Boys & Girls Club of Hudson County, Jersey City re: Remedial Action Type, Curries Woods After School Program, 65-67 Ruby Brown Terrace, Jersey City.
3. Letter dated May 7, 2019 from Gerrit J. Visscher, LSRP, Lan Associates to Ayana Williams, Jersey City Community Charter School, Jersey City re: Remedial Action Type, Jersey City Community Charter School, 128 Danforth Avenue, Jersey City.
4. Letter dated May 1, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Estate of Joan Musso, c/o Loreen Barry, Executrix, Whippany, NJ re: One 550 gallon #2 Heating Oil Underground Storage Tank System, 118 Columbia Avenue, Jersey City.
5. Letter dated May 3, 2019 from Peter A. Hansen, LSRP, Lep, VP, EcolSciences, Inc., to Robert Byrne, City Clerk re: Groundwater Classification Exception Area Notification, PH Urban Renewal, LLC, 245 Christopher Columbus Drive, Jersey City.
6. Letter dated May 6, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to HJ3 Enterprise, LLC, c/o Samuel Kaushansky, Owner, Ridgewood, NJ re: One 550 gallon #2 Heating Oil Underground Storage Tank System, 41 Astor Place, Jersey City.
7. Notice of Hearing for Planning Board of the City of Jersey City for Preliminary and Final Major Site Plan approval, for Holy Rosary Catholic Church is scheduled for May 21, 2019 at 5:30 pm, in the Council Chambers, City Hall.
8. Letter dated May 3, 2019 from Alfred LoPilato, CHMM, LSRP, AECOM to Marlene Sandkamp, Council Administrator re: Response Action Outcome, (Soils Only) Hudson County Chromate 135, 51-99 Pacific Avenue, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

9. Letter dated May 7, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to 84 Terhune JC Enterprise, LLC, c/o Maurice Wolf, Brooklyn, NY re: One 550 gallon #2 Heating Oil Underground Storage Tank System, 84 Terhune Avenue, Jersey City.
10. Letter dated May 7, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Kunnehok Jinpa, Jersey City, NJ re: One 550 gallon #2 Heating Oil Underground Storage Tank System, 27 Poplar Street, Jersey City.
11. Letter dated May 7, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Secretary of Housing and Urban Development, c/o Cassee Buchanan, BLM Corp., LLC, Oklahoma, OK re: One 550 gallon #2 Heating Oil Underground Storage Tank System, 60 Rose Avenue, Jersey City.
12. Minutes of the Rockaway Valley Regional Sewerage Authority Board held April 11, 2019.
13. Letter dated May 9, 2019 from Jeff Magdon, Project Manager, LSRP, Brennan Environmental, Inc, (BEI) to Bureau of Case Assignment & Initial Notice Site Remediation Program re: Trump Plaza West at Jersey City Condo Assoc., Inc., 88 Morgan Street, Jersey City.
14. Letter dated May 9, 2019 from Wayne C. Howitz, Assistant Director, Remediation Oversight Element to Mark Terril, Corp Director Environmental Affairs re: Discharge of ground water authorization PPG Industrial (COPR), Garfield Avenue Group and former Halladay Street Gas Works, 900 Garfield Avenue, Jersey City.
15. Letter dated May 3, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Gilda Serrao, Jersey City, NJ re: One 1000 gallon #2 Heating Oil Underground Storage Tank System, 119 Gifford Avenue, Jersey City.
16. Letter dated May 3, 2019 from Steve Maravelias, PS&S to Bureau of Case Assignment & Initial Notice re: 2019 Soil Biennial Certification package - Former West End Gas Plant - Parcel 3, 50 Duffield Avenue, Jersey City.
17. Minutes of the Employee's Retirement System of Jersey City held April 17, 2019.
18. Agenda of the Employee's Retirement System of Jersey City scheduled for May 15, 2019.

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****6. PETITIONS AND COMMUNICATIONS**

19. Letter dated May 17, 2019 from Charles J. Harrington, III, Connell Foley, Attorneys at Law to Robert Byrne, City Clerk re: Financial agreement between the City of Jersey City and 190 Academy Urban Renewal, LLC., Ordinance 16-145, 184-190 Academy Street, Jersey City.
20. Letter dated May 14, 2019 from C. Dudley Warner, III, VP, Environmental Services, French & Parrello, Associates, (FPA) to Robert Byrne, City Clerk re: Jersey City Medical Center, Public Notification, 355 Grand Street, Jersey City.
21. Letter dated May 17, 2019 from Matthew J. Neuls, PE., Senior Project Manger, Dresdner Robin to Robert Byrne, City Clerk re: Public Notice for Waterfront Development Individual Permit, Exchange Place Urban Park, Jersey City.
22. Letter dated May 10, 2019 from Girish Mehta, P.E., LSRP, Prestiage Environmental (PEI) to Jack Kramer, Econo Car Owner re: Remedial Action Type: AOC-2(One 750 gallon Gasoline UST); AOC-3 (One 550 gallon Motor Oil UST); ACO-4 (275 gallon Waste Oil UST); AOC-5 (1500 gallon Gasoline UST); AOC-6 (Former 4000 gallon Gasoline UST); soils only associated with AOC-7 (Floor Drains) 407-413 Summit Avenue, Jersey City.
23. Letter dated May 9, 2019 from Amber Cheney, Supervising Environmental Specialist, Division of Capital Program Support, Bureau of Landscape Architecture and Environmental Solutions to Katherine J. Marcopl, Deputy Sate Historic Preservation Officer, NJDEP Historic Preservation Office, Trenton, NJ re: Route 7 Hackensack River Wittpenn Bridge, Jersey City and Keanry, NJ.
24. Letter dated May 14, 2019 from Matthew J. Neuls, PE., Senior Project Manger, Dresdner Robin to Robert Byrne, City Clerk re: Public Notice of Application for Individual Upland Waterfront Development Permit re: Exchange Place Urban Park, Jersey City.
25. Letter dated May 8, 2019 from Edward Sullivan, P.G., LSRP, ELS Environmental, LLC to Our Lady of Sorrows Church, Jersey City re: Response Action Outcome, 117-123 Clerk Street, Jersey City.
26. Letter dated May 10, 2019 from Nabil Ayoub, Project Management Specialist 3, Bureau of Local Aid-Newark to Jose R. Cunha, Director of Traffic & Transportation re: Various Streets - 2017 Jersey City, Journal Square Pedestrian Safety, Jersey City.

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****6. PETITIONS AND COMMUNICATIONS**

27. Letter dated May 14, 2019 from Mary Anne Kuserk, Chief, Bureau of Ground Water Pollution Abatement to Sam DeMarco, Broadway Gulf, Jersey City, NJ re: Classification Exception Area/Well Restriction Area, Broadway Sunoco, 53 Broadway, Jersey City.
28. Letter dated May 13, 2019 from Diane Gutierrez-Scaccetti, Commissioner, Department of Transportation to Mayor/Freeholders/County Executive re: NJDOT FY 2020 State Aid Program.
29. Letter dated May 15, 2019 from Diane Gutierrez-Scaccetti, Commissioner, Department of Transportation to Steve M. Fulop, Mayor re: Communities Initiative.
30. Letter dated May 15, 2019 from Yacoub Yacoub, Bureau Chief Unregulated Heating Oil Tank Program to Angelo & Dorothy Minichiello, Lodi, NJ re: One 1000 gallon #2 Heating Oil Underground Storage Tank System, 32 Corbin Avenue, Jersey City.
31. Letter dated May 10, 2019 from Peter DeMeo, Supervisor, Division of Land Use Regulation to Mark Sheeleigh, PH Urban Renewal, LLC c/o Roseland Residential Trust, Parsippany, NJ re: 30 day extension to pending applications.
32. Jersey City Municipal Utilities Authority Minutes of the Water and Sewer Service Charge Rate Hearing and Regular Board of Commissioners Meeting held April 25, 2019.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****7. OFFICERS COMMUNICATIONS:**

1. Letter dated May 9, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-035, Exchange Place, Event: 3pm-5pm Sunday, May 19, 2019, Event Setup: 2:30pm-3pm, Sunday, May 19, 2019. Event breakdown: 5pm-5:30pm, Sunday, May 19, 2019 for Mass at Katyn Monument 2019.
2. Letter dated May 9, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-036, Huron Avenue, Event: 8:30am-2:30pm Friday, May 31, 2019, Event setup: 6am-8:30am, Friday, May 31, 2019, Event breakdown: 2:30pm-4pm, Friday, May 31, 2019 for Golden Door Charter School Fun Festival 2019.
3. Letter dated May 16, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-037, Manila Av., Fourth St., to First St., Saddlewood Ct., Second St., Marin Blvd., to Erie St., Third St., Erie St. Manila Av., Event: 10am-8pm Sunday, May 26, 2019, Event setup: 8am-10am, Sunday, May 26, 2019, Event breakdown: 8pm-9pm, Sunday, May 26, 2019 for Santacruzán & Flores de Mayo.
4. Letter dated May 16, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-038, Third St., Monmouth St., to Coles St., Event: 10am-2pm Saturday, June 1, 2019, Event setup: 8am-10am, Saturday, June 1, 2019, Event breakdown: 2pm-3pm, Saturday, June 1, 2019 for Riverside Church Carnival.
5. Letter dated May 16, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-039, Mercer St., Marin Blvd., to Grove St., Event: Noon-5pm Saturday, June 29, 2019, Event setup: 10am-Noon, Saturday, June 29, 2019, Event breakdown: 5pm-7pm, Saturday, June 1, 2019 for El Festival de San Juan Bastista.
6. Letter dated May 16, 2019 from Andrew Vischio, Director of Traffic & Transportation to Robert Byrne, City Clerk re: Street Closing Regulation- 19-040, Hancock Av., Griffith St., to Hutton St., Event: Noon-6pm Saturday, July 13, 2019, Event setup: 10am-Noon, Saturday, July 13, 2019, Event breakdown: 6pm-7pm, Saturday, July 13 2019 for block party.

NOTE: THE FOLLOWING ARE AVAILABLE UPON REQUEST FROM THE OFFICE OF THE CITY CLERK

****8. REPORT OF DIRECTORS:**

1. Executive Order# 2019-004 dated May 7, 2019 from Steven Fulop, Mayor of the City of Jersey City re: Creating a Violence Prevention Task Force.
2. Executive Order# 2019-005 dated May 13, 2019 from Steven Fulop, Mayor of the City of Jersey City re: Implementing a Fiscal Oversight and Management Protocol.
3. Letter dated May 15, 2019 from Steven Fulop, Mayor of the City of Jersey City to Council President re: Application for a twenty (20) year tax exemption for Wave Urban Renewal, LLC, a.k.a 700 Washington Boulevard.
4. Memo dated May 15, 2019 from Peter J. Baker, Corporation Counsel, to President and Members of the Municipal Council re: Legal opinion from outside Counsel.
5. Executive Order# 2019-006 dated May 2, 2019 from Steven Fulop, Mayor of the City of Jersey City re: Authorizing the creation of an Employee Voluntary Separation Incentive Program.
6. Letter dated May 16, 2019 from Steven M. Fulop, Mayor to Council President and Members of the Municipal Council re: Reappointment Sgt. W. Greg Kierce to serve as the Emergency Management Coordinator, Mr. Kierce term will be for a period of three years which will run from May 3, 2019 to May 3, 2022.

****9. CLAIMS & ADDENDUM #1**

1. City Clerk
2. Mayor's Office
3. Tax Assessor
4. Department of Administration
5. Department of H.E.D. & C.
6. Department of Health & Human Services
7. Department of Human Resources
8. Department of Law
9. Department of Public Safety
10. Department of Public Works
11. Department of Recreation

Council as a whole approved all Claims and Addendum#1; -8-0-.
Councilperson Watterman: absent.

Grand Total of Claims	\$4,354,782.17
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Grand Total of Addendum #1	\$54,028,647.41
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****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0-Watterman: absent	1.	Resolution authorizing an Emergency Temporary Appropriation.	Res. 19-437
Withdrawn	2.	Resolution of the City of Jersey City authorizing the circulation of a Preliminary Official Statement and Final Official Statement in connection with the sale of the City's Bond Anticipation Notes, Series 2019B, Bond Anticipation Notes, Series 2019C and Special Emergency Notes, Series 2019D and approving a continuing disclosure certificate with respect to said Notes of the City, and authorizing and/or ratifying other actions in connection therewith.	Res. 19-438
Approved-7-0-1-Yun: abstained Watterman: absent	3.	Resolution adopting and ratifying the 2019-2020 budget of the Central Avenue Special Improvement District of the City of Jersey City.	Res. 19-439
Approved-7-0-1-Yun: abstained Watterman: absent	4.	Resolution accepting the assessment roll of the Central Avenue Special Improvement District of the City of Jersey City.	Res. 19-440
Approved-8-0-Watterman: absent	5.	Resolution (1) Introducing and approving the 2020 budget of the Journal Square Special Improvement District; (2) Directing the City Clerk to publicly advertise the budget and schedule a public hearing; and (3) Directing the Tax Assessor to prepare an assessment roll of properties within the District based upon the budget.	Res. 19-441
Approved-8-0-Watterman: absent	6	Resolution authorizing the Business Administrator to execute a discharge of mortgage affecting 36 Eastern Parkway, Jersey City, NJ 07305, a/k/a Block 26602, Lot 00051, f/k/a Block 1536. Lot 11.A.	Res. 19-442
Approved-8-0-Watterman: absent	7.	A resolution honoring Reverend Joseph L. Jones, Sr., for his decades of service to Monument Baptist Church.	Res. 19-443
Approved-8-0-Watterman: absent	8.	A resolution commemorating the life of First Lady Diane Baker-Byrd.	Res. 19-444
Approved-8-0-Watterman: absent	9.	A resolution recognizing A. Curtis Farrow for his contributions to the 37 th Annual McDonald's Gospelfest.	Res. 19-445

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0-Watterman: absent	10.	A resolution honoring the centennial of the Heights Branch Library.	Res. 19-446
Approved-8-0-Watterman: absent	11.	Resolution of the Municipal Council of the City of Jersey City declaring the first Friday in June to be National Gun Violence Awareness Day.	Res. 19-447
Approved-8-0-Watterman: absent	12.	Resolution authorizing the purchasing agent to sell various impounded motor vehicles at public auction.	Res. 19-448
Approved-8-0-Watterman: absent	13.	Resolution to cancel a portion of 2018 real estate taxes on Block 803, Lot 50 QUALIFIER C8001 due to an erroneous assessments.	Res. 19-449
Approved-8-0-Watterman: absent	14.	Resolution authorizing the signing of an agreement between the Jersey City Economic Development Corporation and the City of Jersey City for the reimbursement of costs incurred via the Jersey City Youth Works Program.	Res. 19-450
Approved-8-0-Watterman: absent	15.	Resolution authorizing the amendment to the settlement agreement in the actions entitled City of Jersey City v. Washington Commons, LLC. et al., Docket No. HUD-L-4044-15 and Washington Commons, LLC et., al., v. the City of Jersey City, et., al., Docket No.2:16-CV-1458.	Res. 19-451
Approved-8-0-Watterman: absent	16.	Resolution authorizing the execution of a non-disclosure agreement between the City of Jersey City, Horizon Blue Cross Blue Shield of New Jersey, and Health Costs Risk Management, LLC.	Res. 19-452
Approved-8-0-Watterman: absent	17.	Resolution authorizing the execution of a release between the City of Jersey City and Express Scripts, Inc.	Res. 19-453
Approved-8-0-Watterman: absent	18.	Resolution of the Municipal Council of the City of Jersey City authorizing the acceptance of the USA Swimming Foundation Local Partners Program grant award for the Jersey City Department of Recreation and the execution of the letter of agreement.	Res. 19-454
Approved-8-0-Watterman: absent	19.	Resolution authorizing the Jersey City Department of Health and Humane Services to accept additional grant fund from the State of New Jersey, Department of Health, Division of Women Infants and Children (WIC).	Re. 19-455

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0- Watterman: absent	20.	Resolution authorizing the execution of a grant agreement and the acceptance of a grant award from the New Jersey Department of Health, Division of HIV, STD and TB Services.	Res. 19-456
Approved-7-0-1- Solomon: abstained; Watterman: absent	21.	Resolution authorizing the execution of a license agreement with New Jersey City University ("NJCU") for facility rental and usage.	Res. 19-457
Withdrawn	22.	Resolution authorizing the payment of a claim submitted by National Council on Behavioral Health for providing Mental Health First Aid Training.	Res. 19-458
Approved-7-0-1- Rivera: abstained; Watterman: absent	23.	Resolution authorizing the payment of a claim submitted by Luisa "Cookie" Redondo for conducting Zumba Classes.	Res. 19-459
Approved-8-0- Watterman: absent	24.	Resolution ratifying a contract award to Royal Printing Service for printing Official Election Machine and Sample Ballots for the Primary Election on June 4, 2019.	Res. 19-460
Approved-8-0- Watterman: absent	25.	Resolution authorizing contracts with various musical performers to provide various performances for the CY 2019 Summerfest Tuesdays Concert Series.	Res. 19-461
Approved-8-0- Watterman: absent	26.	Resolution of the Municipal Council of the City of Jersey City authorizing the award of a services agreement to Yoga Instructor, Carol Lester.	Res. 19-462
Approved-8-0- Watterman: absent	27.	Resolution approving participation in the Alliance for Competitive Energy Services ("ACES") Acesplus Program to provide Energy Efficiency Consulting Services.	Res. 19-463
Approved-7-1- Lavarro: nay; Watterman: absent	28.	Resolution authorizing the renewal of an open-end contract with the Dawson Corporation to provide Beam Clay Baseball Diamond Mix for the Department of Public Works/Division of Park Maintenance.	Res. 19-464
Withdrawn	29.	Resolution authorizing the renewal of a contract with Periscope Holdings, Inc. for online bidding services through the Purchasing Solutions Alliance Cooperative for the Department of Administration, Division of Purchasing.	Res. 19-465
Approved-8-0- Watterman: absent	30	Resolution authorizing an award of a contract to Audio Visual Associates Inc. for the purchase of speakers for the City Hall, Council Chambers funded by the Department of Administration, Division of Architecture. (Project 2019-003)	Res. 19-466

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0-Watterman: absent	31.	Resolution authorizing an award of a contract to Audio Visual Associates Inc. for the purchase of audio visual equipment for the City Hall, Council Chambers through the National Cooperative Purchasing Agreement (NCPA) funded by the Department of Administration, Division of Architecture.(Project 2019-003)	Res. 19-467
Approved-8-0-Watterman: absent	32.	Resolution authorizing an award of a contract to Audio Visual Associates Inc. for Programming and Installation Services of the Audio Visual System in the City Hall Council Chambers Through the Interlocal Purchasing System (TIPS) funded by the Department of Administration, Division of Architecture.	Res. 19-468
Approved-7-1-Lavarro: nay; Watterman: absent	33.	Resolution ratifying an emergency contract award to Automated Building Controls Inc. for mechanical repairs to the HVAC System at the Palisades Avenue Firehouse for the Department of Public Works, Division of Buildings and Street Maintenance.	Res. 19-469
Approved-8-0-Watterman: absent	34.	Resolution authorizing the renewal of a contract with Millennium Strategies, LLC, for Grant Consulting Services.	Res. 19-470
Approved-8-0-Watterman: absent	35.	Resolution authorizing a change order for a contract with Spartan Construction, Inc, for the 394 Central Avenue - New Fire Escape and Masonry Repairs, Project No. 2017-010 for the Department of Administration, Division of Architecture.	Res. 19-471
Approved-8-0-Watterman: absent	36.	Resolution authorizing a change order to increase the amount of the contract between the City of Jersey City and Express Scripts, Inc. to provide a Prescription Drug Plan to all Eligible City Employees and Retirees.	Res. 19-472
Withdrawn	37.	Resolution authorizing the execution of a fellowship partner agreement with leadership for Educational Equity, a Not-for-Profit Corporation, in connection with the leadership for Educational Equity Public Policy Fellows Program.	Res. 19-473
Approved-8-0-Watterman: absent	38.	Resolution renewing the award of a professional services agreement with Palumbo Renaud & DeAppolonio, LLC to represent Officer Samuel Torres in the matter of Adnan Hyder v. City of Jersey City, et al.	Res. 19-474
Approved-8-0-Watterman: absent	39.	Resolution ratifying the renewal and amending a professional services agreement with Domenick Carmagnola, Esq. of the law firm of Carmagnola and Ritardi to represent former Chief of Police Robert Troy and other Municipal Employees in the matter of John Astriab/Valerie Montone v. City of Jersey City, et al.	Res. 19-475

****10. RESOLUTIONS****CITY CLERK
FILE #**

Approved-8-0- Watterman: absent	40.	A resolution establishing an AD HOC Committee of the Jersey City Municipal Council to investigate and Report on possible amendments to the City's Inclusionary Zoning Code regarding inclusionary zoning.	Res. 19-476
Approved-8-0- Watterman: absent	41.	A resolution of the Municipal Council of the City of Jersey City referring Ordinance 19-054 regarding inclusionary zoning to the Planning Board pursuant to <u>N.J.S.A. 40:55D-64</u> .	Res. 19-477
Approved-8-0- Watterman: absent	42.	Resolution authorizing the waiver of the twenty (20) day waiting period for Ordinance 19-051. An ordinance supplementing Chapter 332 (Vehicles and Traffic) Article IX (Parking for the Disabled) of the Jersey City Code designating amending and/or repealing a reserved parking space at various locations throughout the City.	Res. 19-478
Approved-8-0- Watterman: absent	43.	Resolution appointing Robert Byrne, City Clerk as Local Registrar of Vital Statistics.	Res. 19-479
Approved-8-0- Watterman: absent	44.	Resolution authorizing the City of Jersey City to enter into an agreement with the New Jersey Department of Community Affairs for participation in the Main Street New Jersey Program.	Res. 19-480
Approved-8-0- Watterman: absent	45.	Resolution authorizing the use of competitive contracting to award a concession contract relating to a networked bus service.	Res. 19-481
Approved-8-0- Watterman: absent	46.	Resolution authorizing a cooperation agreement with the Jersey City Board of Education regarding the public use of parking lots located at Public School #24 and Public School #28.	Res. 19-482

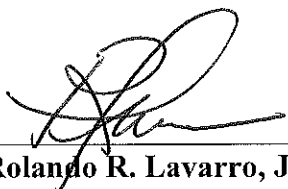
11. DEFERRED OR TABLED AGENDA AS OF MAY 22, 2019

1. Ordinance# 18-006 An ordinance approving a 30 year tax exemption for a mixed-use mixed income rental project to be constructed by Terzetto NJ Urban Renewal, LLC, an urban renewal entity, pursuant to the Long Term Tax Exemption Law N.J.S.A. 40A:20-1 et seq. Tabled-9-0- prior to the close of the public hearing at the 02.14.18 meeting on motion by Councilperson Lavarro, seconded by Councilperson Robinson.
2. Ordinance# 18-016 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Harsimus Cove Station Redevelopment Plan to amend open space requirements and standards in east-waterfront. Tabled-8-0- after the close of the public hearing at the 02.28.18 meeting on a motion by Councilperson Solomon, seconded by Councilperson Prinz-Arey and Councilperson Watterman: absent.
3. Ordinance# 18-027 Ordinance of the Municipal Council of the City of Jersey City adopting amendments to the Land Development Ordinance in advance of potential legalization of recreational marijuana.. Tabled-8-1- after the close of the public hearing at the 03.28.18 meeting on a motion by Councilperson Lavarro, seconded by Councilperson Prinz-Arey and Councilperson Rivera: nay.
4. Ordinance# 18-041 Ordinance rescinding Ordinance 15-108 and terminating the tax exemption and financial agreement with GS FC Jersey City PEP 2 Urban Renewal, LLC. Tabled-9-0- after the close of the public hearing at the 04.25.18 meeting on a motion by Councilperson Lavarro seconded by Councilperson Prinz-Arey.
5. Ordinance# 18-048 Ordinance authorizing the leasing of office space in city owned property at 289 Academy Street also known as the Apple Tree House to the Jersey City Economic Development Corporation. Tabled -9-0- before the public hearing at the 05.23.18 meeting on a motion by Solomon, seconded by Prinz-Arey.
6. Ordinance# 18-053 An ordinance amending and supplementing Chapter 251 (Pornography and Obscenity) of the Jersey City Municipal Code repealing the current verison in its entirely and adopting a new verison. Tabled -9-0- before the public hearing at the 06.13.18 meeting on a motion by Solomon, seconded by Prinz-Arey.
7. Ordinance# 18-122 An ordinance amending and supplementing Chapter 3, (Administration of Government) Article IX (Department of Public Works) of the Municipal Code eliminating the Divisions of Automobile Impounding, Demolition and Graffiti Removal and creating a new division, the Division of Enforcement. Tabled prior to the close of the public hearing at 10.24.18 meeting on a motion by Lavarro, seconded by Watterman.
8. Ordinance# 18-150 An ordinance rescinding Ordinance 16-011 and terminating the tax exemption and financial agreement with 305 West Side Avenue Urban Renewal, LLC. Tabled-9-0- after the close of the public hearing at 01.09.19 meeting on a motion by Prinz-Arey, seconded by Yun.

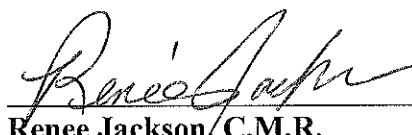
11. DEFERRED OR TABLED AGENDA AS OF MAY 22, 2019

9. Ordinance# 19-026 An ordinance of the Municipal Council of the City of Jersey City adopting amendments to Block 15801 of the Transit Oriented Development North Zone in the Morris Canal Redevelopment Plan. Tabled-9-0- prior to the close of the public hearing at 04.24.19 meeting on a motion by Rivera, seconded by Robinson.
10. Ordinance# 19-039 An ordinance authorizing the City of Jersey City to execute a lease agreement with 2854 Kennedy LLC for forty one (41) parking spaces located at 2854 Kennedy Boulevard. Tabled-9-0- prior to the close of the public hearing at 05.08.19 meeting on a motion by Yun, seconded by Lavarro.
11. Ordinance# 19-045 An ordinance of the Municipal Council of the City of Jersey City adopting amendments to Chapter 3 (Administration of Government), Article X (Department of Housing, Economic Development and Commerce), Section 78 (Division of Hudson Preservation) and Chapter 345 (Zoning) Article V (Zoning & Design Standard) Section 60(Z) (Supplementing Zoning Regulations) pertaining to short-term rentals. Tabled-9-0- prior to the close of the public hearing at 05.08.19 meeting on a motion by Yun, seconded by Boggiano.

A motion to adjourn at 10:45 p.m. was made by Councilperson Rivera and seconded by Councilperson Prinz-Arey and Approved-8-0. Councilperson Watterman: absent.



Rolando R. Lavarro, Jr., Council President


Renee Jackson, C.M.R.
City Clerk's Office

Reviewed and found to be correct as to text
and content.


Robert Byrne, City Clerk

Note: The meeting was digitally recorded.